## 2007 LIMITED LIABILITY COMPANY

## Feb 27, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #L05000008059** 02-27-2007 90082 050 \*\*\*\*50.00 HI HAT OPERATIONS, LLC Principal Place of Business Mailing Address 11708 FRUITVILLE ROAD 11708 FRUITVILLE ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR 20-23/2766 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNER, JAMES L Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVE. SARASOTA, FL 34236 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE Addition TITLE ☐ Defete Change TURNER, RICHARD E JR NAME NAME 11708 FRUITVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP MGR ☐ Delete ☐ Change TITLE TITLE ☐ Addition TURNER, CHARLES H NAME NAME 4906 FALLCREST CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Delete

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

OR AUTHORIZED REPRESENTATIV

TITLE NAME

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Change

☐ Addition

FILED